

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49

a'BECKETT STREET, MELBOURNE ON MONDAY. 18th FEB. 1974 AT 7.30 p.m.

PRESENT:

Messrs. MacIntosh, ^{Bray}Long, Lugg, Lyons, Ploog, Bundle
together with Mr. F. Bishop as observer.

APOLOGIES:

Apologies were received from Messrs. Mason, Schulz
and Dunlop.

MINUTES:

The minutes of the previous meeting were confirmed.

INTERNATIONAL
TRADING:

It was reported that several Co-Operatives had replied
to the circular concerning the establishment of an
International Trading Co-Operative in Singapore and that
the names of these had been passed on to the Co-operative
Federation of Australia.

QUEENSLAND
FEDERATION:

✓ Advice was received from the Co-Operative Federation
of Australia that the offices of the Queensland
Federation had been severely damaged in the recent
floods. It was resolved that a donation of \$300 be
forwarded to the Co-Operative Federation of Australia
to assist the Queensland Federation in the re-establishment
of their office.

INTERNATIONAL
CO-OPERATIVE
ALLIANCE

✓ An appeal was received from the Co-Operative Federation
of Australia for assistance in the maintenance of the
International Co-Operative Alliance Regional Office in
India. It was decided to donate \$200 towards this appeal.

CO-OPERATIVE
SYMBOL:

A discussion took place on the use of a common co-
operative symbol and it was decided unless any member
had serious objections an effort should be made to
promote the use of the symbol at present used on the
Co-Operative digest to identify all Co-Operatives
throughout Victoria. It was decided that before the
next meeting prices should be obtained on the printing
costs of transfer decals incorporating this symbol.

ANNUAL MEETING:

It was resolved that the annual meeting be conducted
on the 25th March at 49 a'Beckett Street, Melbourne
at 7 p.m. and it should be proceeded by a buffet meal
at 6 p.m.

FUTURE MEETINGS:

It was agreed that the next two meetings of the council
should be held on the 25th March 1974, and the 6th May
1974.

CLOSE:

The meeting closed at 9.10 p.m.

John Mason
25/3/74